

Columbia Gorge Health Council for PacificSource Gorge CCO

Clinical Advisory Panel (CAP) Charter

The PacificSource Columbia Gorge CCO Clinical Advisory Panel (CAP) is chartered to provide collective leadership from partner organizations for the clinical transformation work that will help the Columbia Gorge CCO achieve the Triple Aim.

Purpose: Engage providers in the region to build networks of care that enhance patient outcomes consistent with the goals of improving care, improving experience of care and reducing cost.

Coordinate with community leadership to define and advocate for:

- The optimal delivery of care
- Identification of opportunities to direct funding to innovative cost savings programs
- Identification of opportunities to reduce overutilization of costly services
- Integrated community health systems
- Patient-centered standards, guidelines and protocols for delivery of care
- Quality performance measures/metrics
- Optimization of care processes
- Evidence based practices
- Provider development and support programs
- Provide input to the CGHC Board regarding clinical credentialing and privileging criteria
- Payment mechanisms which support the CCO care model

Oversight:

Ensure broad community provider advocacy and engagement within the following domains:

- Quality
- In concert with community clinical leadership, design and implement sustainable care models and new service lines
- Active engagement and leadership in the larger healthcare community regarding the development of healthcare reform
- Discuss and opine on petitions for letters of support or health policy discussions on letters of support on public health issues that have impact on Triple Aim.
- Improve clinical outcomes
- Environment of care, including service excellence and patient experience
- Transitions of care within and across the network
- Regional networks of care
- Electronic Medical Record/Health Information Exchange
- Provider satisfaction/wellness
- Shall make recommendations to the Executive Committee and the CGHC Board regarding:
- The implementation of clinical guidelines

- Mechanisms to assess outcomes and the cost-effective utilization of services
- Educational services for CCO providers

Operating Principles:

All members adhere to established CCO participant agreements/ ground rules. CAP meetings are open to guests, unless PHI will be discussed, at which point they will be closed to the public, guests may attend at the discretion of the chair(s).

The CAP will clarify its decision-making model. Fifty-one (51%) of CAP members constitutes a quorum. A majority of members present after a quorum has been established will be adequate to make all decisions. All CAP members are voting members.

The Clinical Advisory Panel is staffed with appropriate management and analytic services representation. At the discretion of the Co-Chairs, representatives of any CCO participant may attend CAP meetings as observers.

The CAP will charter sub-committees- as well as convene ad hoc “project teams” as needed.

When conflicts arise, the members will discuss and resolve the conflict with the CAP Chair(s). If unable to resolve, the CGHC Chair(s) will resolve the difference in the best interests of the CGHC and PacificSource Columbia Gorge CCO.

Member Accountability

Each CAP member is responsible for fully and actively participating on the team in order to achieve the goals of the team as described in this Charter – accepting his/her responsibilities diligently and carrying his/her share of the team’s work.

- The members should advocate for innovation in the community and among their peers
- The members should act as a liaison for the community and for their individual groups
- The members should look for avenues to transform care
- The members should have commitment to the community and the CCO
- Members will be expected to be active contributors to the accomplishment of the CAP's agenda, both during meetings and in their practice/organizational settings.
- Members are expected to attend a minimum of 2/3rds of all meetings.
- An annual evaluation process will be held to review progress and performance to these objectives.